

# MEETING SUMMARY – ACTION TAKEN REPORT

**February 1-2, 2006 – Sacramento**

**WEDNESDAY, FEBRUARY 1, 2006**

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	Commissioner Hallisey absent. Commissioners Balgenorth and Lawrence were absent on February 1 <sup>st</sup> only.	
2 A	1.2	Approval of Minutes for Dec 5 & Dec 15, 2005 Meeting	Approved	
4 I	1.6	Caltrans Director's Report	Information Only	√
5 I	4.1b	Federal Reauthorization Bill – SAFE TEA-LU	Information Only	
6 I	3.1	Monthly FY 2005-06 Finance Report	Information Only	√
7 I	4.10	Presentation of Governor's Proposed 6/7 Budget	Information Only	√
13 I	2.5f.(1)	Info. Rpt. Emergency G-11 Allocs., 7 @\$3.140m	Information Only	
14 I	2.5f.(5)	Info. Rpt. Supplemental Funds 8 @ \$4.272m	Information Only	
15 I	3.3	Status of CON Contract Award for SH Projects	Information Only	
16 I	3.6	Status of CON Contract Award for LA/STIP	Information Only	
17 I	3.7	Status of CON Contract Award for TCRP	Information Only	
18 I	3.11	Final Proj. Dev. And ROW Expenditures on STIP Projs.	Added to the Information Calendar	
19 I	4.8	Report on Design-Sequencing Pilot Program	Information Only	√
20 I	4.9	Report on Support Costs Exceeding Capital Costs	Information Only	
IC	IC	<b>INFORMATION CALENDAR (#21-25)</b>		
21 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 3@\$7.526m	Information Only	
22 IC	2.5f.(4)	Info. Rpt. SHOPP Minor A G-05-05 Alloc., 7@\$2.969m	Information Only	
23 IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	√
24 IC	3.4	Monthly Report Projects Amended into SHOPP	Information Only	
25 IC	3.5	Monthly Rpt. Local Assist. STIP Voted not Awarded	Information Only	
A	CC	<b>CONSENT CALENDAR (#26-56)</b>		
26 CC	2.1a.(1)	STIP Amd. OCTA 04S-082	Approved	
27 CC	2.1a.(2)	STIP Amd. OCTA 04S-083	Removed from Consent Calendar for discussion. Approved	
28 CC	2.1c.(1)	TCRP LACMTA Application Amd. proj. #37.2 <b>Resolution TAA-06-01</b>	Approved	
29 CC	2.1c.(2)	TCRP SDMTDB Application Amd. proj. #75.2 <b>Resolution TAA-06-02</b>	Approved	
30 CC	2.1c.(3)	TCRP Dept. Application Amd. proj. #93 <b>Resolution TAA-06-03</b>	Approved	
31 CC	2.1c.(4)	TCRP Dept. Application Amd. proj. #95 <b>Resolution TAA-06-04</b>	Approved	
32 CC	2.1c.(5)	TCRP SacRTD Application Amd. proj. #115 <b>Resolution TAA-06-05</b>	Approved	
33 CC	2.1c.(6)	TCRP Dept. Application Amd. proj. #15 <b>Resolution TAA-06-06</b>	Approved	
35 CC	2.2c.(1)	Approval Future Funds Rt. 20 Colusa/Sutter (ND) <b>Resolution E-06-01</b>	Approved	
36 CC	2.2c.(2)	Approval Future Funds Rt. 101 Mendocino (FEIR) <b>Resolution E-06-02</b>	Approved	
37 CC	2.3a.	Route Adoption Hwy 101 Mendocino <b>Resolution HRA-06-01</b>	Approved	
38 CC	2.3c.	4 Relinquishment Resolutions <b>Resolution R-3629 Thru R-3632</b>	Approved	
39 CC	2.4b.	34 32 Resolutions of Necessity. Resolutions C-19237 thru <b>C-19241 and C-19244 thru</b> C-19270. -- Resolution C-19242 withdrawn prior to CTC meeting. -- Resolution C-19243 withdrawn prior to CTC meeting.	Approved	
40 CC	2.4c.	Airspace Lease Negotiations	Approved	
41 CC	2.4d.(1)	Director's Deeds – #1-#13 \$0.358m return to State	Approved	
42 CC	2.4e.	Rescinding Resolution Melvin and Louise Deaile <b>Resolution CR-136, Rescinding C-19154</b>	Approved	

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43 CC	2.5a.	Fin. Alloc. Minor Project 1 @ \$0.203m <b>Resolution FP-05-52</b>	Approved	
44 CC	2.5b.(1)	Fin. Alloc. SHOPP projects 13 <del>12</del> @ <del>\$178.304m</del> <b>\$161.150m</b> -- Project #9 (SF, \$19,530,000, PPNO 04-0569H, EA 449401) withdrawn prior to CTC meeting. <b>Resolution FP-05-53</b>	Approved, as modified.	
45 CC	2.5b.(2)	Fin. Alloc. SHOPP Amended by Dept. <del>48</del> <b>14</b> @ <del>\$34.260m</del> <b>\$25.546m</b> -- Project #12 (LA, \$615,000, PPNO 07-3237, EA 1Y6501) withdrawn prior to CTC meeting. -- Project #13 (LA, \$6,556,000, PPNO 07-3014B, EA 2266A1) withdrawn prior to CTC meeting. -- Project #15 (SJ, \$126,000, PPNO 07-0077, EA 0L3901) withdrawn prior to meeting. -- Project #16 (SJ, \$126,000, PPNO 07-7674, EA 0H5201) withdrawn prior to CTC meeting. <b>Resolution FP-05-54</b>	Approved, as modified.	
46 CC	2.5c.(2)	Fin Alloc. for Local Admin. STIP on SHS 2 @ \$0.983m <b>Resolution FP-05-59</b>	Approved, as modified.	
47 CC	2.5c.(3)	Fin Alloc. for Local Admin. STIP off SHS 1 @ \$0.118m <b>Resolution FP-05-55</b>	Approved	
48 CC	2.5c.(4)	Fin Alloc. for State Admin. STIP TE 1 @ \$0.373m <b>Resolution FP-05-60</b>	Approved	
49 CC	2.5c.(5)	Fin. Alloc. for Local STIP TE 5 @ \$1.174m <b>Resolution FP-05-56</b>	Approved	
50 CC	2.5c.(7)	Fin Alloc. for Local STIP off SHS 1 @ \$0.390m <b>Resolution FP-05-57</b>	Approved	
51 CC	2.6a(1)	Fin Alloc. for Local STIP Rail/Transit 1 @ \$3.573m <b>Resolution MFP-05-10</b>	Approved	
52 CC	2.6a(2)	Fin Alloc. for Local STIP Rail/Transit 1 @ \$0.125m <b>Resolution MFP-05-11</b>	Approved, as modified.	
53 CC	2.6b.	Fin Alloc. for P116 Rail 1 @ \$0.541m <b>Resolution BFP-05-06</b>	Approved	
54 CC	2.6e.(2)	TCRP Fin. Alloc. Liquidate LONP 1 @ \$14.000m <b>Resolution TFP-06-01</b>	Approved	
55 CC	2.6e.(3)	TCRP Fin. Re-Alloc. 3 @ \$8.378m lapsing funds <b>Resolution TFP-06-02</b>	Approved	
56 CC	2.6e.(5)	TCRP Fin. Alloc. 2 @ \$0 Net Change in funds <b>Resolution TFP-06-03</b>	Approved	
57 I	3.8	Report on Committee Activity Toll Bridge Oversight	Information Only	
<del>59 I</del>	<del>3.9</del>	<del>I-740 Gateways Major Investment Study</del>	Withdrawn	
60 I	2.4f.	Report on Temporary Access Extension in Fresno	Information Only	
84 A	2.5d.	Fin. Alloc. Pjts Exceed 20% of Program 4 <del>3</del> @ <del>\$59.622m</del> <b>\$41.330m</b> -- Project #3 (LA, PPNO 2790, EA 214201) withdrawn prior to CTC meeting. <b>Resolution FP-05-58</b>	Project #1 (Men, PPNO 01-0164L) held over until March 2006; Projects #2 & #4 were approved as presented.	√
		<b>ADJOURN</b>		

## THURSDAY, FEBRUARY 2, 2006

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
3 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only	
8 A	4.12	Presentation Strategic Growth Plan – GO California	Information Only	

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9 A	1.3	Commission Reports – Draft Op. Procedures, Election of Officers, Revised Meeting Location Schedule	Commissioner Bergeson was elected Chair; Commissioner Ghielmetti was elected Vice-Chair. The terms will be from March 1, 2006 to February 28, 2007. A revised schedule for 2006 was approved.	
10 A	1.4	Commissioners' Meetings for Compensation	Approved	
11 I	1.7	Report by Regional Agencies Moderator	Information Only	
12 I	1.8	Report by Rural Counties Task Force Chair	Information Only	
34 CC	2.1c.(7)	TCRP ACCTD Application Amd. proj. #29 <b>Resolution TAA-06-07</b>	Removed from Consent Calendar for discussion. Approved	
58 I	3.10	Update on I-5 South Widening in Los Angeles	Information Only	
61 A	4.2a.	SHOPP/STIP Pending Alloc. List, 14 SHOPP @ \$35.290m & 96 STIP @ \$40.857m	No action taken.	
62 A	4.2c.	TCRP Pending Alloc 5 @ \$62.030	No action taken.	
63 A	4.2b.	Aeronautics Account Pending Allocs 15 @ \$2.797	No action taken.	
64 A	4.3	Adoption of 2005 Policy Element of CASP	Approved	√
65 A	4.5	Six-month Estimate of Loan Capacity under AB 1012	Added to Consent Calendar; removed from Consent Calendar for discussion; held over until March 2006 meeting.	√
66 I	4.4	Presentation of 2006 Aeronautics Fund Estimate	Information Only	
67 A	2.4a.(1)	RON – Citibank FSB et al. – Resolution C-19233	Approved	
68 A	2.4a.(2)	RON – Citibank FSB et al. – Resolution C-19234	Approved	
69 A	2.4a.(3)	RON – Citibank FSB et al. – Resolution C-19235	Approved	
70 A	2.4a.(4)	RON – Jefferson M. Hunt, et ux. – Resolution C-19236	Approved, as modified.	
71 A	2.1c.(8)	TCRP NCRA Application Amd. proj. #32.8	Withdrawn	
72 A	2.6e.(6)	TCRP Project Alloc. Amd. – De Alloc. 1 @ \$5.500m	Withdrawn	
73 A	2.6e.(1)	TCRP Fin. Alloc. 2 @ \$215.800m LACMTA Liquidate	Moved to TCRP Pending Allocation List.	
74 A	2.6e(4)	TCRP Fin. Alloc. 1 @ \$3.000m in new funding	Moved to TCRP Pending Allocation List.	
75 A	2.4d.(2)	Director's Deeds – \$1.159m return to State	Approved	
76 A	2.4d.(3)	Items #1 through #10 – Excess Lands	Withdrawn	
77 A	4.6	WRCB presentation regulations for storm water	No action taken.	
78 I	4.7	Caltrans presentation regulations for storm water	Information Only	
79 A	2.2b	Route 140 in Merced County – Merced DEIR	Approved staff comments for Caltrans to consider programming remaining funds needed for STIP portion of project.	
80 A	4.1a	State and Federal Legislative Matters	No action taken. Information on upcoming Legislative hearings regarding SB 1165.	
81 A	2.5b.(1.1)	Fin. Alloc. SHOPP 7 @ \$23.767m	Moved to Pending Allocation List.	
82 A	2.5e.(1.1)	Fin Alloc. for Local Admin. STIP on SHS 1 @ \$1.379m	Withdrawn	
83 A	2.5c.(3.1)	Fin Alloc. for Local Admin. STIP off SHS 3 @ \$1.286m	Moved to Pending Allocation List.	
85 A	2.5e.(1)	Fin. Alloc. Supplementals – 6 @ \$32.256m <b>Resolution FA-05-08</b>	Approved	√
86 A	2.5e.(2)	Fin. Alloc. Supplementals – 1 @ \$2.500m	Denied	√
87 A	2.5e.(3)	Fin. Alloc. Supplementals – 3 @ \$32.740m \$29.464m <b>Resolution FA-05-10</b>	Approved, as modified.	
88 A	2.8a.	Ext. Period Project Allocation STIP 1 @ \$3.000m <b>Waiver-06-01</b>	Approved for 6 months only.	

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<b>89 A</b>	2.8b.(1)	Ext. Period Contract Award STIP 5 @ \$8.239m <b>Waiver-06-02</b>	<b>Project #1 (Port of SF, PPNO 2007V) has been awarded; request withdrawn. All others approved as requested.</b>	
<b>90 A</b>	2.8b.(2)	Ext. Period Contract Award SHOPP 10 @ \$51.307; STIP 4 @ \$176.000m <b>Waiver-06-03</b>	<b>Project #2 (Sis, PPNO 3166) approved for 6 months; Project #9 (LA, PPNO 3235) approved for 6 months. All others approved as requested.</b>	
<b>91 A</b>	2.8c.	Ext. Project Completion Rural Transit 1 @ \$0.032m <b>Waiver-06-04</b>	<b>Approved</b>	
<b>92 A</b>	2.8g.	Waiver AB 1012 6 <sup>th</sup> Cycle 3 @ \$1.265m <b>Waiver-06-05</b>	<b>Approved</b>	
<del><b>93 A</b></del>	<del>2.5h.</del>	<del>Fin Alloc. Adjust FY 05-06 LA Lump Sum @ \$500.286m</del>	<del><b>Withdrawn</b></del>	
<del><b>94 I</b></del>	<del>2.1b.</del>	<del>STIP Amd. City of Colusa 04S-084</del>	<del><b>Withdrawn</b></del>	
<b>95 I</b>	4.11	DWR Status of Seismic Retrofit of Bridges	<b>Information Only</b>	√
	6.0	<b>Other Matters/Public Comment</b>		
		<b>ADJOURN ☺</b>		